

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 03/2021-22 MEETING OF THE BOARD OF DIRECTORS OF SOLEX ENERGY LIMITED HELD ON TUESDAY, 08TH JUNE 2021 AT 3.00 P.M. AT THE REGISTRED OFFICE OF THE COMPANY AT PLOT NO. 131/A, PHASE 1 NR. KRIMY INDUSTRIES, GIDC VITHAL UDYOGNAGAR ANAND GJ 388121.

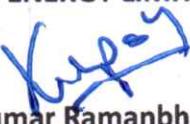
Approval for Appointment of Mr. Chetan Sureshchandra Shah as Additional Director on the Board of the Company

"RESOLVED THAT pursuant to the provision of the Section 149 and 161 read with Companies (Appointment and Qualification of Director) Rules,2014 and other applicable provision, section, rules of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force), consent of the Board be and is hereby accorded, to appoint Mr. Chetan Sureshchandra Shah (DIN: 02253886) as an Additional Director on the Board of the Company with effect from 08th June 2021, who shall hold office upto the date of ensuing Annual General Meeting of the Company.

"RESOLVED FURTHER THAT any of the Directors of the Company be and hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and dl all such acts, deeds and things as may considered expedient and necessary in this regard.

"RESOLVED FURTHER THAT, any of the Directors of Company be and hereby severally authorized to sign the certified true copy of the resolution of the resolution to be given as and when required"

**Certified True Copy
For SOLEX ENERGY LIMITED**


Kalpeshkumar Ramanbhai Patel
Managing Director
(DIN: 01066992)



**Place: Vithal Udyognagar
Date: 08.06.2021**

SOLEX ENERGY LIMITED
(Formerly known as SOLEX ENERGY PVT. LTD.)

Regd. Off. & Works : Plot No. 131/A, Phase-1, H. M. Road, G.I.D.C., Vithal Udyognagar-388 121, Dist : Anand (Gujarat) India
Toll Free No. : 1800 233 28298 • Tel. : +91 - 2692 - 230317 • Fax : +91-2692-231216 • Mob. : +91 94265 91750

Mail : solexin14@gmail.com, sales@solex.in • Web : www.solex.in

CIN : L40106GJ2014PLC081036

• GST No. : 24AAVCS0328R1ZN • PAN No. : AAVCS 0328 R

FORM DIR-2**Consent to act as a Director of a company**

[Pursuant to section 152 (5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014
of the Companies Act, 2013]

To

Solex Energy Limited

131/A, Phase 1, Nr. Krimy Industries,
GIDC, Vithal Udyog Nagar,
Anand-388121, Gujarat, India

Sub: Consent to act as a Director

I **Chetan Sureshchandra Shah** hereby give my consent to act as Director of **Solex Energy Limited**, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

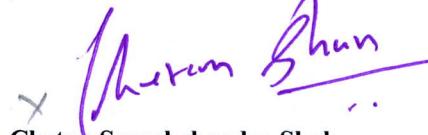
1.	Director Identification Number (DIN)	02253886
2.	Name	Chetan Sureshchandra Shah
3.	Father's Name (in full)	Sureshchandra Nemchand Shah
4.	Address	
5.	E-mail id	
6.	Mobile Number	
7.	Income Tax PAN	
8.	Occupation	Business
9.	Date of birth	09.09.1968
10.	Nationality	Indian
11.	Number of Companies in which already a Director	02
12.	Name of Companies in which I am a Managing Director, Chief executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager.	1. V Serve Consultants Private Limited – Director 2. Nemji Evpv Private Limited - Director
13.	Whether member of any professional institute or not	Nil

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Date: 08.06.2021

Place: Surat



Chetan Sureshchandra Shah

FORM DIR-8

Intimation by Director

[Pursuant to Section 164 (2) of the Companies Act, 2013 and rule 14 (1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of Company: Solex Energy Limited

CIN: L40106GJ2014PLC081036

Nominal Capital: Rs. 8.00 Cr

Paid-up Capital: Rs. 8.00 Cr

Registered Office: Plot No. 131/A, Phase 1 Nr. Krimy Industries,
GIDC Vithal Udyognagar Anand GJ 388121.

To

The Board of Directors

Solex Energy Limited

Plot No. 131/A, Phase 1 Nr. Krimy Industries,
GIDC Vithal Udyognagar Anand GJ 388121.

Dear Sir/Madam

I, Chetan Sureshchandra Shah son of Shri Sureshchandra Nemchand Shah resident of
Director in the Company
hereby give notice that I am a director in the following Companies during the last three years:

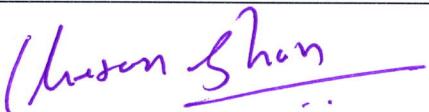
Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
01.	V SERVE CONSULTANTS PRIVATE LIMITED	09/06/2006	N.A.
02.	NEMJI EVPV PRIVATE LIMITED	06/09/2010	N.A.

I further confirm that I have not incurred disqualification under section 164 (2) of the Companies Act, 2013 in any of the above Companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Or

~~I further confirm that I have incurred disqualifications under section 164 (2) of the Companies Act, 2013 in the following company(s) in the previous financial year, and that I, at present stand disqualified from being a director.~~

Name of the Company	Date of Appointment	Date of Cessation
	Not Applicable	


X

Name: Chetan Sureshchandra Shah

Designation: Director

DIN: 02253886

Place: Surat

Date: June 08, 2021

FORM MBP-1

Notice of Interest by Director

[Pursuant to section 184 (1) of the Companies Act, 2013 and rule 9(1) of the Companies (Meetings of Board and its Powers) Rules, 2014]

To

The Board of Directors

Solex Energy Limited

131/A, Phase 1, Nr. Krimy Industries,
GIDC, Vithal Udyog Nagar,
Anand-388121, Gujarat, India.

Dear Sir/Madam

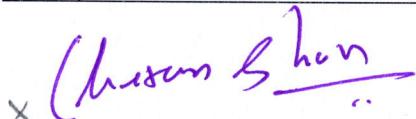
I, Chetan Sureshchandra Shah son of Mr. Sureshchandra Nemchand Shah resident of _____ being a Director in the Company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

I.

Sl. No.	Names of the Companies/bodies corporate/firms/association of individuals	Nature of interest or concern/change in interest or concern	Share-holding	Date on which interest or concern arose/changed
01.	V Serve Consultants Private Limited	Director	12.5 %	09.06.2006
02.	Nemji Evpv Private Limited	Director	66.66%	06.09.2010

List of Relatives as per the Companies Act, 2013:-

Sl. No.	Name of the Relative	Relationship
1.	Mr. Sureshchandra Nemchand Shah	Father
2.	Mrs. Jashodaben Sureshchandra Shah	Mother
3.	Paulomi Chetan Shah	Spouse
4.	Jayesh Sureshchandra Shah Paresh Sureshchandra Shah	Brother (including step brother)
5.	Nirali Chirag Ichhaporia	Sister (including step sister)
6.	Mitra Chetan Shah Dharil Chetan Shah	Son (including step son)
7.	N.A.	Son's Wife
8.	Tanvi Chetan Shah	Daughter
9.	N.A.	Daughter's Husband


Chetan Sureshchandra Shah

Director

[DIN: 02253886]

Place: Surat

Date: June 08, 2021

Mr. Chetan Sureshchandra Shah

June 8, 2021

Sub: Appointment Letter

Dear Sir,

We are pleased to confirm your appointment as an Additional Director on the Board of Directors of **Solex Energy Limited** (hereinafter referred to as the company) **with effect from 08.06.2021**, to hold office upto the date of ensuing Annual General Meeting of the Company.

You are also required to be bound by and comply with applicable provisions under the code of conducts applicable to you under the provision of the Companies Act, 2013 and other applicable rules and regulations.

You will be required to comply with the standard terms and conditions of employment, as applicable to other employees of the company.

Yours Sincerely
For, Solex Energy Limited



Kalpeshkumar Ramanbhai Patel
Managing Director
(DIN: 01066992)



Place: Vithal Udyognagar

Date: 08.06.2021

SOLEX ENERGY LIMITED
(Formerly known as SOLEX ENERGY PVT. LTD.)

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Mfa. of: SPV Module, Solar Rooftop Systems, Solar Power Plants, Solar Pumping Systems and Solar Lighting Systems.